U.S. Department of Justice

United States Attorney
Eastern District of New York

SLR:TYH
F. # 2005R02509

271 Cadman Plaza East
Brooklyn, New York 11201

March 28, 2017

By ECF
Honorable Raymond J. Dearie
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Christian Kuretski
Criminal Docket No. 05-059 (S-1) (RJD)

Dear Judge Dearie:

Enclosed please find a proposed Final Order of Forfeiture as to the defendant, Christian Kuretski, who was sentenced on December 2, 2009. On or about October 30, 2009, the Court entered a Preliminary Order of Forfeiture (Dkt#80) following the defendant's plea of guilty to violations of 18 U.S.C. §§ 371 and 1956(h). As set forth in the Preliminary Order of Forfeiture, the defendant consented to the forfeiture of several accounts which the United States sought to forfeit. The United States has learned that some of the accounts did not have any funds and request the court to vacate the order as to those accounts.

The enclosed Final Order of Forfeiture lists only those assets as to which the United States has published, resolved any third-party claims, and which the United States seeks to have forfeited. The United States apologizes for any inconvenience this may have caused the Court.

The government requests respectfully request that the Court "so order" the proposed Final Order of Forfeiture in accordance with Fed. R. Crim. P. 32.2(c)(2).

Thank you for Your Honor's consideration of this matter.

BRIDGET M. ROHDE
Acting United States Attorney
Eastern District of New York

By: /s/ Tanya Y. Hill
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Enclosure
cc: Counsel of Record (by ECF)